KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY BOARD MEETING May 2, 2016

A regular meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Office of Occupations and Professions, located at 911 Leawood Drive, Frankfort, KY, May 2, 2016.

MEMBERS PRESENT

Denise Logsdon, LMT, Chair Katherine Warner, LMT, Vice Chair Eric Byrd, LMT Sandy Gadd, LMT Laurie Bond Horsford, Citizen-at-Large Cheryl Turner, ND, LMT

MEMBERS ABSENT

Kelly Childers, Citizen-at-large, Secretary

OCCUPATIONS AND PROFESSIONS STAFF

Jessie Parker, Board Administrator Larry Brown, Executive Director Susan Ellis, Operations Section Supervisor

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

OTHERS

Kay Juaco, AMTA Piers Harvey Mike Coats

CALL TO ORDER

Ms. Logsdon, Chair, called the board meeting to order at 10:12 am.

MINUTES

Ms. Warner made a motion to approve the minutes from March 7, 2016, with amendments. Mr. Byrd seconded the motion. The motion carried unanimously.

FINANCIAL STATEMENT

Ms. Turner made a motion to accept the financial statement as submitted. Ms. Gadd seconded the motion. The motion carried unanimously.

STATUS REPORT

The Licensure Status report for March was reviewed. Ms. Turner made a motion to accept the report. Ms. Horsford seconded the motion. It was approved unanimously.

REPORT FROM O&P

Ms. Ellis gave a fiscal projection of the Board. The Board's fees have not been raised since 2004. Ms. Ellis suggested that the renewal fee be increased from the current rate of \$100 to \$150 in order to help keep the Board out of a deficit in the next budget biennium. To increase the fees, the statutes will have to opened. Ms. Warner voiced her frustration over the services the Board has received from O&P in the past, and suggested that if operations were more efficient, the Board would not have to increase their fees.

Mr. Brown discussed the new database that O&P is transitioning to. Also, he discussed the task of getting all licensees' histories uploaded to the new database. Mr. Brown told the Board that

KBLMT MINUTES May 2, 2016 Page 2

all licensees were issued new numbers. The old license numbers will be referred to as legacy numbers, and will still be valid on verifications.

Mr. Brown brought the Memorandum of Agreement (MOA) for the Board to discuss. This MOA is for Fiscal Year 2017 and Fiscal Year 2018 (2 year agreement), and is an agreement between the Board and O&P for services. The Board decided to table the MOA until the June meeting.

ATTORNEY'S REPORT

Mr. Jones gave the attorney's report. He explained his billing in the Fiscal Statement. Mr. Jones discussed the potential conflict of interest with the newest board member, per KRS 309.354 (2)(c).

OLD BUSINESS

The database changes were previously discussed under the O&P Report.

Ms. Parker informed the Board that the rooms have been reserved at Cumberland Falls State Resort Park to have the Board retreat located there on August 7-9th.

Ms. Warner discussed some changes to the Board's website. Ms. Warner, Ms. Gadd, and Mr. Byrd met to work on the FAQs. Ms. Warner is going to send the changes to Mr. Jones for his review before placing them on the website. The Board requested that the two PowerPoint presentations currently on the main page of the website be removed.

NEW BUSINESS

Ms. Parker asked for the Board members to start preparing suggestions for the Board's retreat agenda.

FSMTB had emailed Ms. Parker a survey. The Board completed the survey online during the meeting.

The Board discussed the military service exemption for renewals. The Board had received three emails from Ms. Cherish Torres Bullis, Amy Ricketts, and Haley Dendy. The two former licensees, Cherish Torres Bullis and Amy Ricketts, are eligible for this exemption. Haley Dendy will have to apply for a new license as she has never held a Kentucky license.

The Board discussed the 2016 FARB Law Conference, being held on September 29 through October 2, 2016, in Chicago, Illinois. Ms. Turner made a motion to pay a third of Mr. Jones' travel and per diem to attend the conference. Ms. Gadd seconded the motion. The motion carried unanimously.

APPLICATION COMMITTEE REPORT

The Application Committee met on April 27, 2016, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort Kentucky. The following member was in attendance: Ms. Horsford. Mr. Jones and Ms. Parker were also in attendance. On behalf of the Application Committee Ms. Warner made the following recommendations:

KBLMT MINUTES May 2, 2016 Page 3

Renewals Paper Form (55)

Approved (39): Atwood, Janis; Barnhill, Holly; Bartlett, Benjamin; Bertram, William; Blume, Joni; Burkhart, Lakeisha; Burns, Beverly; Carrigan-Piper, Gina; Colley, Pamela; Cornett, Melodi; Correll, Elizabeth; Cullen, Rhonda; Foster, Esther; Fukano, Debra; Greaver, Betty; Haskell, Paul; Hoke, Ronni; Hopper, Rita; Klein, JoAnn; Laughlin, Stephanie; Lee, Loretta; LePage, Amanda; Locklear, Heather; Logsdon, Denise; Miller, Rita; Murphy, Audrey; Nalley, Sheryl; Oney, Pharann; Richmond, Beth; Ryan, Bobby; Sims, Johanna; Snow, Rita; Stone, Deborah; Sullivan, Tina; Thompson, Shelly; Whelan, Christine; Wirtz, Tina; Wossum, Angel; Young, Christopher; Terrill, Sherry

Approved Pending (15): Allbritten, Amy; Beasley, Melissa; Bouler, Mike; Bratcher, Laura; Dunham, Noreen; Ellis, Lora; Fuller, Michael; Gordon, Jennifer; Hansford, Sharon; Harper, Julie; Kleid, Alicia; Laffen, Debra; Lescaille, Mireya; Seasly, Margaret

Deferred (1): Hughes, India

Renewals Online (25)

Approved (22): Stine, Victoria; Gossett, Marilyn; Coil, Lauren; Morgan-Petty, Candace; Somers, James; Lavery, Megan; Cremeans, Kreig; Adato, Marc; Lueke, Deborah; Pendergest, Sarah; Barker, Casandra; Cole, Samantha; Moore, Jane; Hughes, Diana; Rucker, Anna; Petty, Emily; Moreland, Nicholas; Hawk, Derl; Thomas, Kimberly; Grimes, Tammy; Phillips, Katherine; Patterson, Jennifer

Approve Pending (2): Foltz, Rachel; Hicks, Tiffany

Deferred (1): Batt, Mary

Initial Applications (18)

Approved (18): Bbright, Brandi; Cain, Anika; Clark, Deborah; Cummins, James; Dennis, Phillips; Gammons, Elizabeth; Hattabaugh, Lisa; Hodges, Jodi; Irish, Stephanie; Lopez, Briana; Mullins, Erica; Rivera-Hendricks, Lucia; Schissler, Li; Turner, Betty; Vittitow, Joshua; Waldner, Tina; Yu, Jianzhong; Zhu, Qimin

Endorsement Applications (3)

Approved (3): Gary, Lindsey; Ross, Pamela; Chattin, Sally

Ms. Warner made a motion to accept the recommendation of the application committee. Ms. Turner seconded the motion. The motion carried unanimously.

Education Committee

Ms. Logsdon reported for the committee, recommending deferral for the one application for a certificate of good standing for Lexington Healing Arts. Ms. Warner made a motion to accept the recommendation of the Education Committee. Ms. Turner seconded the motion. The motion carried unanimously.

KBLMT MINUTES May 2, 2016 Page 4

COMPLAINT COMMITTEE REPORT

The Complaint Committee met at 9:00 a.m. on May 2nd. Mr. Byrd, Ms. Turner, Mr. Jones, Mr. Scanlan, and Ms. Parker were in attendance. Mr. Byrd made the following report on behalf of the Complaint Committee:

2013-15 - Ongoing—Settlement signed 2014-06A - Ongoing 2015-13—Ongoing—Settlement signed 2015-14—Ongoing 2015-19—Closed 2016-1—Ongoing 2016-2—Ongoing 2016-3—Ongoing 2016-4—Ongoing 2016-5—Ongoing 2016-6A—Ongoing 2016-6B—Ongoing 2016-7—Ongoing—Settlement signed 2016-8—Closed 2016-9—Ongoing 2016-10—Ongoing 2016-11-New 2016-12—New

Ms. Gadd made a motion to accept the report of the complaint committee. Ms. Warner seconded the motion. The motion carried unanimously.

TRAVEL AND PER DIEM

Ms. Turner made a motion that all board members in attendance be reimbursed travel and per diem for attending the meeting. Ms. Gadd seconded the motion. The motion carried unanimously.

NEXT MEETING

The next Board meeting will be June 6th at 10:00, at the Office of Occupations and Professions.

ADJOURNMENT

Having no further business brought before the Board, Mr. Byrd made a motion the meeting be adjourned at 1:12 p.m. Ms. Turner seconded the motion. The motion carried unanimously.

Prepared by Jessie Parker June 2, 2016

Denise Logsdon, Board Chair

DML, MS LMT